

# Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 04<sup>th</sup> August, 2018

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

**Sub: Notice of Meeting of the Board of Directors**

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> day of August, 2018 at 04:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P., to *inter-alia* discuss and conduct following businesses:

1. To take note of compliance of various laws:
  - To take note of Corporate Governance Report of the Company for the quarter ended 30<sup>th</sup> June 2018.
  - To take note of Statement of Investor Complaints for the quarter ended 30<sup>th</sup> June 2018.
2. Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.
3. To fix the date of closure of transfer books and Register of Members for the purpose of AGM.
4. To approve the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2018.
5. To approve the notice of the 38<sup>th</sup> Annual General Meeting.
6. To fix the date, day and time of 38<sup>th</sup> Annual General Meeting.
7. To approve the abridged financial statements.
8. To decide about the directors who will retire by rotation at the 38<sup>th</sup> Annual General Meeting.

*Amay Joshi*



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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9. To recommend the members for Re-appointment of M/s. Aggarwal & Rampal, Chartered Accountant as Statutory Auditors of the Company for a period of 5 years commencing from 2018-19 to 2022-23.
10. To appoint M/s. V.K. Dube & Company as Cost Auditor for the Financial Year 2018-19 and fixing of their remuneration subject to the approval of shareholder in the upcoming 38<sup>th</sup> Annual General Meeting.
11. To appoint M/s. Munish K. Sharma & Associates, Practising Company Secretary as Secretarial Auditors for the Financial Year 2018-19.
12. Renewal of term of Mr. Pradeep Kumar Jain (DIN: 00024879) as Managing Director of the Company for a period of 5 (Five) years.
13. To take note of CEO & CFO Certification.
14. To appoint Scrutinizer for E-Voting Process.
15. To discuss the matter regarding e-voting at the Annual General Meeting and to conduct the AGM and also to authorise the director(s)/ Company Secretary/ officer(s) to sign, submit and to do all necessary acts and deeds in this regard.
16. Any other item with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Jain  
Whole-Time Director  
DIN: 01876385

Address: 113/3-4, Ansari Road, Darya Ganj, Delhi-110002



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